

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TENNESSEE  
Western Division**

**UNITED STATES OF AMERICA**

**-vs-**

**Case No. 2:06cr291--V**

**SIKANDER MAKHANI**

---

**FINDINGS AND ORDER ON REMOVAL PROCEEDINGS  
PURSUANT TO RULE 40, FED.R.CRIM.P.**

**SIKANDER MAKHANI**, having been arrested and presented before me for removal proceedings pursuant to Rule 40, Federal Rules of Criminal Procedure, and having been informed of the rights specified in Rule 5 (c) thereof, and of the provisions of Rule 20, the following has occurred of record.

An Initial Appearance on the Rule 40 Indictment from ND/TX Dallas Division was held on September 15, 2006.

After hearing the evidence, and based on the defendant's waiver of identity hearing, I find that **SIKANDER MAKHANI** is the person named in the warrant for arrest, a copy of which has been produced.

It is, therefore,

**ORDERED** that **SIKANDER MAKHANI** be held to answer in the district court in which the prosecution is pending.

**DONE** and **ORDERED** in Chambers in Tennessee this \_\_\_\_7<sup>th</sup>\_\_\_\_ day of December, 2006.

\_\_\_\_s/Diane K. Vescovo\_\_\_\_  
**DIANE K. VESCOVO**  
**UNITED STATES MAGISTRATE JUDGE**

Copies furnished to:

United States Attorney  
United States Marshal  
Pretrial Services Office